

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

Amended 6-11-07

Agenda is subject to Change

Foundation Meeting Date June 13, 2007 8:30 a.m.

Conference Room Two

Delaware Department of Agriculture

2320 S. DuPont Hwy., Dover, DE 19901

Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Progress Report

B. District Final Approval:

1. S-07-01-245 N & M Burton Farm District

C. Forestland Preservation Area Eligibility & Final Approval

1. F-K-07-03-072E Masten Holdings, Inc. Forestland Preservation Area

D. Expansion Eligibility & Final Approval:

- 1 K-07-03-072F Masten Holdings, Inc. Expansion of the Simpson Farms District
2. K-07-03-008E Alexander Farms Expansion of the Albert D. Warren District
3. K-07-03-067K Lloyd Sr. Expansion #3 of the Whitby Farms LP District
4. K-07-03-126F Susan Alexander Expansion of the McCullough District
5. S-07-03-236A Tallen Farm Expansion of the Cedar Branch District

II. Opportunity for Public Comments

III. Minutes

IV. Financial Highlights

1. Discussion of Foundation Budget for FY'08

V. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VI. Other Business

VII. Adjournment